

Best Case Bankruptcy

Name of Debtor D'Alessio, Michael P.

Case No. _____

TRANSFER OF CLAIM

- ☐ Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents evidencing the transfer and any statements that are required under Bankruptcy Rule 1003(a).

REQUEST FOR RELIEF

Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.

Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.

X 
Signature of Petitioner or Representative (State title)

Greater Hudson Bank
Name of Petitioner 4/16/2018
Date Signed

Name & Mailing Address of Individual Signing in Representative Capacity
Greater Hudson Bank
Ed Lutz
715 Route 304
Bardonia, NY 10954

X _____
Signature of Petitioner or Representative (State title)

The Westchester Bank
Name of Petitioner _____
Date Signed

Name & Mailing Address of Individual Signing in Representative Capacity
The Westchester Bank
John M. Tolomer
12 Water Street
White Plains, NY 10601

X _____
Signature of Petitioner or Representative (State title)

BNB Bank
Name of Petitioner _____
Date Signed

Name & Mailing Address of Individual Signing in Representative Capacity
BNB Bank
Stuart M. Fieglmann
898 Veterans Memorial Highway
Suite 200
Hauppauge, NY 11788

X  4/17/18
Signature of Attorney Date

Cullen and Dykman LLP
Name of Attorney Firm (If any)
Bonnie L. Pollack, Esq.
100 Quentin Roosevelt Blvd.
Suite 402
Garden City, NY 11530
Address
Telephone No. 516-357-3700

X _____
Signature of Attorney Date

Emmet, Marvin & Martin, LLP
Name of Attorney Firm (If any)
Eric M. Reuben, Esq.
120 Broadway
32nd Floor
New York, NY 10271
Address
Telephone No. 212-238-3015

X _____
Signature of Attorney Date

Meyer, Suozzi, English & Klein PC
Name of Attorney Firm (If any)
Thomas Slome, Esq.
900 Stewart Avenue
Suite 300
Garden City, NY 11530
Address
Telephone No. 516-592-5772

PETITIONING CREDITORS

Name and Address of Petitioner	Nature of Claim	Amount of Claim
Greater Hudson Bank 715 Route 304 Bardonia, NY 10954	Line of Credit Note-does not include interest, fees and charges	2,250,000.00
The Westchester Bank 12 Water Street White Plains, NY 10601	Note-does not include interest, fees and charges	879,026.45
BNB Bank 898 Veterans Memorial Highway Suite 200 Hauppauge, NY 11788	Guaranty Claim-does not include interest, fees and charges	3,234,974.69
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims 6,364,001.14

0 continuation sheets attached

Name of Debtor D'Alessio, Michael P.

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Bardonia, NY 10954

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The Westchester Bank

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White Plains, NY 10601

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Name of Petitioner _____ Date Signed _____

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Stuart M. Fliegelman
898 Veterans Memorial Highway
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Signature of Attorney

Date

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PETITIONING CREDITORS

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Name and Address of Petitioner The Westchester Bank 12 Water Street White Plains, NY 10601	Nature of Claim Note-does not include interest, fees and charges	Amount of Claim 879,026.45
Name and Address of Petitioner BNB Bank 898 Veterans Memorial Highway Suite 200 Hauppauge, NY 11788	Nature of Claim Guaranty Claim-does not include interest, fees and charges	Amount of Claim 3,234,974.69
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims 6,364,001.14

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Name and Address of Petitioner BNB Bank 898 Veterans Memorial Highway Suite 200 Hempstead, NY 11788	Nature of Claim Guaranty Claim-does not include interest, fees and charges	Amount of Claim 3,234,974.69
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